



TOWN OF KITTERY PORT AUTHORITY
200 ROGERS ROAD ♦ KITTERY, MAINE 03904

JUNE MEETING AGENDA

Thursday, June 2nd, 2016

6:00p.m.

Municipal Office-Council Chambers
200 Rogers Road

Meeting Agenda

- 1) Call to order
- 2) Pledge of allegiance
- 3) Minutes Approval – May 5th, 2016 (5 minutes)
- 4) Harbormaster Report (10 minutes)
 - a) Budget Report
 - b) FY17 Budget update (workshop)
 - c) Float in
 - d) Transient mooring issues
 - e) Other
- 5) Chair updates
 - a) KPA jurisdiction over navigable waters
 - b) Insurance renewal July 1st
 - c) meeting on Town Council/Port Authority Working Group
 - d) Legal Opinion regarding relationship of KPA with KPB
 - e) MOU between Council and Authority dated 7/2/2011
 - f) Other: Wood Island Update
- 6) Applications:
 - a) Marleen Szymanski & Gretchen Stewart, 15 Folcutt Road, Kittery Point Me. 03905. 4' x 16' Seasonal pier with a 4' x 16' access ramp leading to a 3' x 20' seasonal gangway leading to an 8' x 10' seasonal float.
- 7) Schedule for future Work Sessions – Propose Wednesday nights (5 minutes)
- 8) Lighting and Railing projects update
- 9) Officer election
- 10) Board Member Discussion
- 11) The Port Authority moves to enter into Executive Session in accordance with 1 M.R.S. §405 (6) (D) to discuss Harbor Master evaluation.
- 12) Adjourn